

AGENDA

COMMITTEE ON FINANCE

**October 18, 2005
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

- 1.** Mayor Baines calls the meeting to order.
- 2.** The Clerk calls the roll.
- 3.** Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Sixteen Thousand Dollars (\$16,000) for the 2006 CIP 214106 Firesafe Intervention Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Fifty Two Thousand Three Hundred Seventy Seven Dollars and Forty Five Cents (\$352,377.45) for FY2006 CIP 411706 – 2006 Homeland Security & Hazardous Materials Project.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Five Thousand Dollars (\$45,000) for FY2006 CIP 610506 Valley Cemetery Project.”

“Amending the FY2004, 2005 and 2006 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for FY2006 CIP 612206 Neighborhood Revitalization Economic Incentive Program.”

“Amending the FY2006 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Dollars (\$2,200) for FY2006 CIP 612306 Facility Repairs – Manchester Emergency Housing Project.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Forty Thousand Dollars (\$140,000) for various CIP Projects.”

“Authorizing the Finance Officer to effect a transfer of One Thousand Dollars (\$1,000.00) from Contingency to Highway – Miscellaneous.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

810405	ADA Compliance – Revision #1 – Closeout
214106	Firesafe Intervention
411706	2006 Homeland Security & Hazardous Materials Project
610506	Valley Cemetery (Auburn Street Fence)-Revision #1
610804	ADA Compliance – Revision #1 – Closeout
612206	Neighborhood Revitalization Economic Incentive Program
612306	Facility Repairs
712906	Manchester Watershed Conservation/Preservation
713006	Crystal Lake Conservation Fund

A motion is in order to approve the CIP budget authorizations, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.